

Appointments Committee

Meeting held on Tuesday, 17 August 2021 at 4.00 pm in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

MINUTES

Present: Councillor Hamida Ali (Chair);
Councillor Stuart King (Vice-Chair);
Councillors Joy Prince, Callton Young, Jason Cummings and Stuart Millson

Also Present: Katherine Kerswell (Interim Chief Executive); Richard Ennis (Interim Corporate Director of Resources); Asmat Hussainn (Interim Director of Resources); Elaine Jackson (Interim Assistant Chief Executive)

PART A

37/21 Apologies for Absence

There were no apologies for absence made with all Members in attendance.

38/21 Disclosure of Interest

There were no disclosures of pecuniary interests.

39/21 Urgent Business (if any)

There was no urgent business for the Committee's consideration.

40/21 Appointment to Independent Chair of the General Purposes & Audit Committee (GPAC)

RESOLVED: The Committee AGREED the recommendations in the officer's report:

1. Agreed the candidates for interview and subsequently agreed an appointment to the post of Independent Chair of the General Purposes & Audit Committee (GPAC) from the candidate(s) as detailed in the Part B minute.
2. Agreed the salary for this role which had been assessed and agreed at £8,000 p.a.

3. Any appointment was subject to the appointment notification process as set out in section 3.4 of part 4J of the Council's Constitution (Staff Employment Procedure Rules).

41/21 Exclusion of the Press and Public

The following motion was proposed by Councillor Callton Young, seconded by Councillor Joy Prince and agreed by the Committee to exclude the press and public for the remainder of the meeting.

"That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within paragraph 1 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended".

42/21 Appointment to Independent Chair of the General Purposes & Audit Committee (GPAC)

RESOLVED: The Committee AGREED to appoint Olu Olasode as the Independent Chair of Chair of GPAC.

Signed:

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Date:

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